

**Nasonville Fire District Victory Highway
Nasonville, RI 02830
401-568-5020**

June 7, 2012

**PUBLIC NOTICE
MONTHLY MEETING
NASONVILLE FIRE DISTRICT**

Tuesday, June 12, 2012 at 7:00PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, June 12, 2012 at 7:00 P.M.

Meeting location: Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island

Meeting Agenda:

1. Call to Order
2. For the good and welfare of the district
3. Receive Tax Collector's Report
4. Receive Chief's Report
5. Receive Fire Marshall's Report
6. Approve January 2012 minutes & minutes from the previous month's meeting
7. Consider, review, and approve Bills & Receipts
8. Receive Treasurer's Report
 - District asset report
 - Payroll Reconciliation report
9. Old Business
 - a. New Vehicle Committee Update-Chief Eddy
 - Newly approved rescue (FY2012 budget) to be built during the next 6 months
 - b. 3rd Party Billing Subcommittee Update-Janet Raymond
 - Rescue insurance reimbursement on monthly runs-monthly revenue discussed
 - c. Review current building maintenance/Repair-Dick St. Sauveur
 - fire department roof/replacement/repair-tree fell on roof while doing excavating- to get quotes for repair
 - new addition roof leakage/repairs-to call original contractor to repair the roof since this addition is only a few years old
 - resume kitchen project addition discussions
 - painting
 - landscaping
 - floor in bay in need of repair
 - d. District Bylaws review-committee report-Paul Wright
 - committee established to review bylaws which may be outdated and several years old-Committee members include Paul Wright, Dick St. Sauveur, Kevin Mitchell, and Gerry Lapierre
 - e. Review street lighting list & committee members to report on their respective list for street lights that are out & in need of replacement-Janet Raymond
 - f. Key Pad Security System-Further discussion on this system approved from last month by board-Janet Raymond/Chief Eddy
 - g. Discuss the need to purchase Security Cameras in department to go along with the key pad system of entry into the department-Dick St. Sauveur/Chief Eddy
 - h. Board to move to Executive Session-To update status on pending litigation involving the department (42-45-5) (2).
10. New Business-None
11. Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the Nasonville Fire Department. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.

Respectfully Submitted,

Elizabeth A. Hatzell
District Clerk